THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI June 19, 2025

STATE OF MISSOURI | COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on June 19, 2025. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session

10:25 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were: Roy Campbell, Southern Road Commissioner; County Counsel William McCullah; Denise Dickens, Stone County Clerk.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated June 17, 2025, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$387,307.17 This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -yes; Maples – yes. Order to pay carried.

Sign Procurement Policy

The matter to update the signatures to the current Commissioners; Mark Maples, Hank Smythe and Wayne Blades on the Stone County Procurement Policy was brought to a decision by a roll call vote: Smythe – yes; Blades -yes; Maples – yes. Order signed.



PROCUREMENT POLICY

Whereas, §50.660 RSMo (Rules governing contracts) provides in pertinent part that

All contracts shall be executed in the name of the county, or in the name of a township in a county with a township form of government, by the head of the department or officer concerned, except contracts for the purchase of supplies, materials, equipment or services other than personal made by the officer in charge of purchasing in any county or township having the officer. No contract or order imposing any financial obligation on the county or township is binding on the county or township unless it is in writing and unless there is a balance otherwise unencumbered to the credit of the appropriation to which it is to be charged and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred and unless the contract or order bears the certification of the accounting officer so stating; except that in case of any contract for public works or buildings to be paid for from bond funds or from taxes levied for the purpose it is sufficient for the accounting officer to certify that the bonds or taxes have been authorized by vote of the people and that there is a sufficient unencumbered amount of the bonds yet to be sold or of the taxes levied and yet to be collected to meet the obligation in case there is not a sufficient unencumbered cash balance in the treasury. All contracts and purchases shall be let to the lowest and best bidder after due opportunity for competition, including advertising the proposed letting in a newspaper in the control or township with a circulation of at least five hundred copies per issue, if there is one, except that the advertising is not required in case of contracts or purchases involving an expenditure of less than six thousand dollars. It is not necessary to obtain bids on any purchase in the amount of four thousand five hundred dollars. [note - changed to \$6,000 by subsection 2, below] or less made from any one person, firm or corporation during any period of ninety days. All bids for any contract or purchase may be rejected and new bids advertised for. Contracts which provide that the person contracting with the county or township shall, during the term of the contract, furnish to the county or township at the price therein specified the supplies, materials, equipment or services other than personal therein described, in the quantities required, and from time to time as ordered by the officer in charge of purchasing during the term of the contract, need not bear the certification of the accounting officer, as herein provided; but all orders for supplies, materials, equipment or services other than personal shall bear the certification. In case of such contract, no financial obligation accrues against the county or township until the supplies, materials, equipment or services other than personal are so ordered and the certificate furnished.

Notwithstanding the provisions of subsection 1 of this section to the contrary, advertising shall not be required in any county in the case of contracts or purchases involving an expenditure of less than six thousand dollars. 2

Whereas, §50.780 RSMo (Commissions may permit officers to purchase supplies direct-- liability therefor--preference in bids (second class counties)--emergency procurements) provides in pertinent part that

- It shall hereafter be unlawful for any county or township officer in any county to which sections 50.760 to 50.790 apply to purchase any supplies not contracted for as provided in sections 50.760 to 50.790 for the officer's official use and for for as provided in sections 50.760 to 50.790 for the officer's official use and for which payment is by law required to be made by the county unless the officer shall first apply to and obtain from the county commission an order in writing and under the official seal of the commission for the purchase of such supplies, and in all cases where the supplies requested by such officer have been contracted for by the county commission as provided in sections 50.760 to 50.790, the order shall be in the form of a requisition by said officer addressed to the person, firm, company or corporation with whom or which the county commission has made a contract for such supplies, and presented to the county commission for approval or disportival; and unless approval be given. commission has made a contract for such supplies, and presented to the county commission for approval or disapproval; and unless approval be given such requisition shall not be filled and any such requisition filled without such approval shall not be paid for out of county funds. The county shall not be liable for any debts for supplies except debts contracted as provided in sections 50.760 to 50.790. The best price and the quality of supplies shall be considered and supplies of higher price or quality than is reasonably required for the purposes to which they are to be applied shall not be purchased or contracted for. Preference to merchants and dealers within their counties may be given by such commissioners, provided the price offered is not above that offored elsewhere. offered else
- The county commission may waive the requirement of competitive bids or proposals for supplies when the county commission has determined that there exists a threat to life, property, public health, or public safety or when immediate expenditure is necessary for repairs to county property, to prevent or minimize senious disruption in county services or to ensure the integrity of county records. Emergency procurements shall be made with as much competition as is practicable under the circumstances. After an emergency procurement is made by the county commission, the nature of the emergency and the vote approxing the procurement shall be noted in the minutes of the next regularly scheduled meeting. 2

Whereas, said statutes are binding upon the political subdivisions of the State of Missouri, including the County;

Now, therefore, be it ordained that the County's procurement policy shall be to follow the requirements of $\S50.660$ RSMo and $\S50.780$ RSMo

This Ordinance was approved by the County's governing body, the County Commission of Stone County, Missouri, at a meeting held on June 19 2025.

COUNTY COMMISSION OF STONE COUNTY, MISSOURI

Attest

n MARK W. MAPLES C HANK SMYTHE 2 lader

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Recess: 10:30 AM to Road and Bridge at 11:00 AM

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Announcements

Adjournment: The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Blades – yes; Smythe-yes; Maples- yes. Meeting adjourned at 11:40 AM